



Executive Committee January 30, 2025

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|-------------|---|----------|
| I. | Approval of Agenda | |
| II. | Approval of Minutes | |
| | A. November 21, 2024 | 2 |
| | B. November 21, 2024 Executive Session | |
| III. | Information Items | |
| | A. Transformation Update: Semiannual Talented Teams Report (S. Dickerson/J. Holt) | 4 |

Washington
Metropolitan Area
Transit Authority

300 7th Street, SW
Washington, DC 20024
202-962-1234

wmata.com

A District of Columbia,
Maryland and Virginia
Transit Partnership

Committee Members

Ms. Valerie Santos, Chair

Mr. Paul Smedberg, 1st Vice Chair

Mr. Joe McAndrew, 2nd Vice Chair

Ms. Sarah Kline